

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: FRANK SUSAN HELIGMAN
VOL. 4
001-191098

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

ATE RECEIVED ATE RETURNED

REVIEWED BY (PRINT NAME)

Shanna Smith

SIGNATURE OF REVIEWING OFFICIAL

Smith

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

FRANK Susan 201-191095 (Vol. 4 of 4)

3rd AGENCY DOCUMENTS:

FBI NY 2/19/75 re CHANG, Hsi-nsien (No File No.)

FBI NY 9/26/74 " PRC MISSION TO UN (" " ")

FBI HQs Memo 9/12/73 re SUBJECT; FILE/SERIAL # 100-401762-183

" " " 6/8/73 " " " " " -182

" " " 2/21/73 " " " " " # 100-339235-416

FBI NY report 11/16/72 " " } BUFILES 100-339235, 100-401762

FBI NY " 8/11/72 " " } NYFILES 100-42479, 100-107383

FBI NY " 4/28/72 re RICHARD C. FRANK (No File No.)

FBI NY " 3/17/72 " TANG, MING CHAO (" " ")

FBI CURRENT INTELLIGENCE ANALYSIS 3/20/72 VOL II NO. 6 PAGES 1-2

RE U.S.-CHINA PEOPLE'S FRIENDSHIP ASSOCIATION (USCPFA)

FBI CHICAGO 3/9/72 " " " " " FILE # 105-32924

FBI NY 1/21/72 re SUBJECT (FILE NO. # 100-42479)

FBI NY 12/22/71 re RICHARD CYRIL FRANK; FILE NOS. 100-107383 + 100-401762

STATE AIRGRAM A-342, 11/24/71 re TRAVEL OF AMERICAN CITIZENS TO/FROM PRC.

FBI NY 11/19/71 re USCPFA; FF 105-115089

STATE TELEGRAM HONG KONG 5492, 8/19/71; WEEKLY REVIEW OF COMMUNIST CHINA (No. 33)

FBI HQs Memo 9/9/71 re SUBJECT; NO FILE NO.

FBI NY 11/12/71 re CHINA DAILY NEWS; NO FILE NO.

FBI NY 10/28/71 " " " FF 100-63825; BUFILE # 100-196148

FBI WASH DC 10/8/71 " RICHARD C. FRANK; NO FILE NO.

FBI NY 11/17/70 re SUBJECT; FF 100-42479, BUFILE 100-339235

FBI NY 9/31/70 " RICHARD C.; FF 100-107383, " 100-401762

FBI NY 8/27/70 re SUBJECT; NO FILE NOS.

FBI NY 4/16/70 " " " FF 100-42479, BUFILE 100-339235

FBI NY 10/8/69 " " " "

FBI NY 8/28/69 re RICHARD C.; FF 107383, BUFILE 100-401762

FBI NY 3/28/69 " SUBJECT; 42479 + 339235

FBI WASH 2/19/69 " AND RICHARD C. (No file number 883)

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DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p style="text-align: center;"> WARREN, SUSAN 201-191098 SEX F DDB-7 CIT ? OCC ? OF NEW YORK RES. USA; IN CONTACT W/OFFICIALS OF PRC EMB. OTTAWA </p> <p style="text-align: right;"> 016-120-041/01 OCOA-17926AO1 10 AUG 73 P5 </p> <p style="text-align: center;">647</p> <p style="text-align: right;">R 7310160392</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle)		201-	191098		
<i>Frank Susan</i>		201-	191098		
FORM 867 0-60		SECRET			
REGULATED BY THE U.S. GOVERNMENT		AMERICAN SECURITY INFORMATION COMMISSION			

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SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Discre. No., etc. - if applicable)

WARREN, SUSAN
201-191098
SEX F DOB ?

CIT ?
OCC ?
RES USA, NEW YORK.
IN CONTACT W/OFFICIALS OF PRC EMB OTTAWA.

016-120-041/01
OCOA-17933
14 AUG 73
P21

647

R 7310160561

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ROL- 191098

FORM 887 2000 EDITION
G-30 6/71 1000

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10-1000
EXPIRED
10-1000
10-1000

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DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

(CAT OF EXTRACT (Also cite doc. distribution, Discem. No., etc. - if applicable))

WARREN, SUSAN M.
 201-191098
 SEX F DOB ?
 CIT ?
 OCC ?
 AKA SUSAN WARREN FRANK. CHAIRMAN USA-CHIN
 PEOPLES FRIENDSHIP ASSOC /USCPFA/ AND
 SUSPECTED CCOM 'AGENT.'

 100-300-091
 DBD -60693
 20 JUL 73
 FBI

R 7309120463

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SUBJECT OR 201 (Last, First, Middle)

FRANK, Susan

201-

191098

FORM 867
0-60
REVERSE
PREVIOUS
EDITION

SECRET

GROUP I
EXEMPT FROM
THE E.O. 14176
BY THIS FORM

17-403

C/SOLY
Sile

Chief, P*

X

Chief, WOMUSE/80; Chief, EUR

Chief of Station, Ottawa

KOMIRD/CO SMABOVE - Susan Warren

Reference: OCOA-16222, 10 August 1971

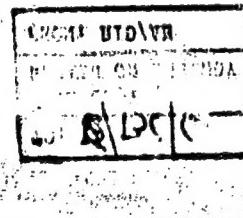
1. SMABOVE advise that on 12 July 1971 L o Yi-ching (New China News Agency) mentioned to a reliable source that Yao, Jen-liu (People's Republic of China Embassy, Ottawa) a suspected intelligence officer, requested the address of Susan Warren.

2. The foregoing information was also passed LNERGO.

Theodore D. HOLTHAM

Distribution:

Orig & 1 - C/PE
 2 - C/WOMUSE/80
 2 - C/EUR



OCOA-16612

14 January 1972

SECRET

14-B-B

SUSAN FRANK

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, F ^m	X	MARKED FOR INDEXING
INFO	Chief, WOMUSE/SO; Chief, EUR		NO WORKING REQUIRED ONLY QUADRUPLEX CAN BE USED
FROM	Chief of Station, Ottawa		MICROFILM
SUBJECT	KOBIRD/CO SMABOVE - Susan Warren		
ACTION REQUIRED - REFERENCES			
Reference: OCOA-16222, 10 August 1971			
<p>1. SMABOVE advise that on 12 July 1971 Lo Yi-ching (New China News Agency) mentioned to a reliable source that Yao Jen-liu (People's Republic of China Embassy, Ottawa) a suspected intelligence officer, requested the address of Susan Warren.</p> <p>2. The foregoing information was also passed LNERGO.</p>			
Theodore D. HOLTHAM			
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CC COPY FILED IN 14-9-8			
DISPATCH REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	OCOA-16612 CLASSIFICATION	14 January 1972 NOT FILE NUMBER	14-9-8
SECRET			

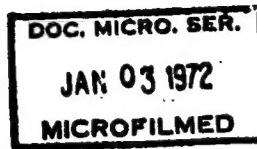
ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING				TO: ACTION BRANCH	
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.				If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.	
FROM:				PROPER FILE NO.	
RID/ HOTIKA ELAINE 17 AN EXT. 5955				TO: ALL ADDRESSEES FILL IN SECTION I ON BACK, IF APPROPRIATE COMMENTS	
CN-328 CASE TUBE GT7				<i>Info sent E10C1C, CI/SD</i>	
TO	ROOM NO.	DATE		OFFICER'S INITIALS	
		RECEIVED	FORWARDED		
1. CH/SECT				GJ	
2. CII/CCB/EN	3 Jan 72	3 Jan 72		GJ	
3.					
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5. CH/OCOU	3 Jan 72	3 Jan 72	je		
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8. CII/PCO/	3 Jan 72	3 Jan 72	AK		
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12. PG				DR	
13. VR-#				MF	
14.					
15.					
16. CII/SD - L.Y. - file					
17. REFINACE					
				FILE TITLE	
TRACE REQUEST		ABSTRACT	X	FILE NUMBER (PRIMARY ONLY)	
		INDEX	X	201-191048	
DATA MICROFILMED				DOCUMENT DATE	
				14 Dec 71	
				DOCUMENT NUMBER	
				OCAA 16515	

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, FE Division	<input checked="" type="checkbox"/>	Attachment MARKED FOR INDEXING
INFO.	Chief, EUR; Chief, WOMUSE/60	<input type="checkbox"/>	NO INDEXING REQUIRED
FROM	Chief of Station, Ottawa	<input type="checkbox"/>	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	KOBIRD/CO SMABOVE - Contact with Chinese Embassy Officials in Canada	<input type="checkbox"/>	MICROFILM
ACTION REQUIRED - REFERENCES			
Action: F Y I			
<p>1. The attached is a blind memorandum and photo from SMABOVE which concerns a meeting in Ottawa between People's Republic of China Embassy officials and Richard C. Frank.</p> <p>2. SMABOVE also provided LNERCO with attachment.</p>			
<p style="text-align: right;"><i>Theodore D. NOLTHAM</i> Theodore D. NOLTHAM</p> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> DOC. MICRO. SER. JAN 03 1972 MICROFILMED </div>			
<p>Attachment: As Stated</p> <p>Distribution: ✓ Orig & 1 - C/FE att & photo h/w 2 - C/EUR att h/w wo/photo 2 - C/WOMUSE/60 att h/w wo/photo </p>			
CS COPY			
CROSS REFERENCE TO D 14-8-8	DISPATCH SYMBOL AND NUMBER OCOA-16515	DATE 14 December 1971	
CLASSIFICATION SECRET		REC'D FILE NUMBER 201-141098	

2P
SECRET



ATTACHMENT TO: OCOA-16515

December 8, 1971

201-191098
Subj. visited PRC embassy, Ottawa,
YUCC II.

A reliable source advised that Richard Cyril FRANK arrived at the Ottawa Airport on September 17, 1971 via Eastern Airlines flight 177 from the United States.

On his arrival at 9:35 a.m. he deposited his three bags of luggage in a locker at the Airport, then travelled to the People's Republic of China Embassy, 100 Bronson Ave., Ottawa by taxi; he remained at the Embassy for five hours then returned to the Ottawa Airport.

FRANK arranged to be placed on stand-by for Air Canada flight no. 459 to Toronto and at 4:40 p.m. he departed on this flight.

While waiting at the Airport FRANK was overheard talking on a pay telephone. He mentioned to the person he called that he was phoning long distance and that he could be reached at 714-454-7126.

A photograph of FRANK taken on September 17, 1971 is attached.

SECRET

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H/W AU-1 to OCOA-16515

201-191098.



Richard Cyril FRANK

CS COPY

201-191098

ORIG: R.E.BOWMAN:dh
INIT: CII/OCDU
DTI: X7900
DATE: 18 NOV 1971

MESSAGE FORM
TOTAL COPIES: 16-2

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3	CII/SCD
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TABLE SECRETARIAT DISSEMINATION

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(date and time filed)

(initials) (date)

(reference number)

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CITE DIRECTOR 203394

DO BASE WASHINGTON

INFO: DO BASE NEW YORK, DO BASE LOS ANGELES, DO BASE SAN FRANCISCO
KOBIRD/CO DONOPS WUPRECIS.

REFS: A. DO BASE WASHINGTON 13616 (IN 468195)*

3. DO BASE NEW YORK 20364 (IN 471050)**

1. ONLY INFO AVAILABLE HQS ON US-CHINA PEOPLES FRIENDSHIP ASSN OF NEW YORK, IN ADDITION TO REFS, IS LNERGO REPORT CONCERNING A MEETING OF ABOVE ASSN IN NEW YORK AUG 71. SUSAN WARREN (201-191098) IS WELL KNOWN FOR EXTENSIVE CONTACTS WITH CHICOMS.

2. SIMILAR FRIENDSHIP ASSNS SAN FRANCISCO AND LOS ANGELES DOMINATED BY APOLOGISTS FOR CHICOM CAUSE AND SOME KNOWN MILITANT REVOLUTIONARIES.

3. IN VIEW SENSITIVITY SURROUNDING THESE ASSNS, REQUEST BASE NOT FOLLOW THROUGH ON ATTEMPTS GET BASE ASSETS INVOLVED. FURTHER, OPS USE OF STAFF MEMBERS, EMPLOYEES OR OFFICIALS OR PRIVATE VOLUNTARY ORGNS REQUIRE PRIOR CHIEF WOMACE APPROVAL.

SUCH APPROVAL WOULD ONLY BE CONSIDERED

Susan Thank 20
/CONTINUED/

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TABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE R/R
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(Classification)

(date and time filed)

(initial)
(reference number)

(place)

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CITE DIRECTOR 203374

PAGE TWO

ON BASIS OF DETAILED OPS PLAN.

4. FILE: 200-6-385/17.

END OF MESSAGE

*Requested traces on US-China Peoples Friendship Assn, NY.
and asked if Hqs had any candidates to organize Washington
Chapter.**Reported this Assn. welcomed incoming PRC delegates, giving
Chairman's name as Susan Warren.

DCPF/CH

CI/SO

DO/I/B1

DO/I/B2

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ORN W/L 10.

S.B.(A.5) LOW BRIDGE INCOMING DAILY REPORT

DATE 31-10-971.

(5)

1. HAIN Alfred (a) Germany Hong Kong Hotel PP NO. 069053 9-1-63
U.Lc. 25-7-20. Siegen. C1997707 - Oberbach 17-7-66

2. PELZ Werner (a) Mandarin Hotel G635381 Hongkong 12-6-76
U.Lc. 26-3-28. Berlin.

3. HTTM John Frlik (a) Mandarin Hotel G635381 Hongkong 12-6-76
U.Lc. 23-4-59. Hamburg.

4. SIBERT Klaus (a) Kiruna Hotel G5006363 Sydney 23-9-76
Merchant 1-9-40. Germany.

5. REGERBOOM Nochomie (a) Actiam Hotel G1634839 C 26-5-76
Merchant 3-6-07. Germany.

6. TREIBER Gorhard (a) Mandarin Hotel B5585625 Kopenhagen 14-3-62
Merchant 19-11-24. Germany.

7. MAYER Erwin (a) King's Hotel G3310485 Zissenssen. 9-6-39
Merchant 15-2-23. Murtlingen.

8. GRAU Dietmar (a) Golden Gate Hotel G7617472 Germany 20-9-70
Merchant 6-3-43. Linstadt.

9. COE Ruth Evans (f) U.S.A. T001039 Beijing 9-7-71
25-11-19. U.S.A.

10. AVAKIAN Robert Bruce (a) U.S.A. K1086053 U.S.A. 22-7-66

11. 7-3-43. U.S.A.

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FORM V/L 10

S.B.(in 5) LOW BRIDGE INCOMING DAILY REPORT

Date 31.10.71. (20)

191 PLINK Swan Warren Unk. 1.8.13. U.S.A.	(r) U.S.A.	Transit-today	PP.No.11652150	New York 8.8.70.
192 GREENBERG Mary Louise Unk. 1.9.40. Canada	(a)		B1362312	S.F. 24.8.71.
193 GOLDBERG Miriam Unk. 20.7.20. U.S.A.	(r)	Golden Gate Hotel	1737976	E.I. 17.4.71.
194 WRIGHT Donald Herbert Unk. 9.3.36. U.S.A.	(a)	Transit-today	A1148224	Chicago 4.7.71.
195 FESTINI Jean Estelle Unk. 11.8.17. U.S.A.	(r)		H1213164	Iosir 5.10.67. sales
196 MONICK Douglas Robert Unk. 24.11.50. U.S.A.	(a)		B1864428	S.F. 30.8.71.
197 LEVY Chalom Charles Manager 5.9.28. Tanger, Morocco	(a) Moroccan	Air France 195 to Paris on 31.10.71.	02228	Paris 5.4.66.
198 HAMAD Mohamed Elsheika Khogali Unk. 1921. Sudan	(a) Sudanese	Shamrock Hotel	C14829	Khartoum 17.9.69.
199 SAID Murtaza Mir Abdul Samad Unk. 1937. Kabul.	(a) Afghan	Grand Hotel	123918	Kabul 21.8.71.
200 LEE Won Choo otirod 24-3-1893. China	(a) Canada	1009, Canton Rd. 1/2.	II137465	E.I. 12-10-70.

FORM H/L 10

S.B.(4.5) LOWE BRIDGE INCOMING DAILY REPORT

Date 31.10.71. (20)

171	PRINN Swan Warren Unk. 1.8.13. U.S.A.	(f)	U.S.A.	Transit-today	P.H.No. 21652150	New York S.S. 70.	Reb.
172	GREINBERG Mary Louise Unk. 1.9.40. Canada	(a)	"	"	B1562312	S.P. 24.8.71.	"
173	GOLDBERG Miriam Unk. 20.7.20. U.S.A.	(f)	"	Golden Gate Hotel	21737976	S.I. 17.4.70.	"
174	WRIGHT Donald Herbert Unk. 5.3.36. U.S.A.	(a)	"	Transit-today	41148224	Chicago 4.7.71.	"
175	FESTINI Jean Estelle Unk. 11.8.17. U.S.A.	(f)	"	"	H2170Q	Los Angeles 5.10.67.	"
176	ZONICK Douglas Robert Unk. 24.11.50. U.S.A.	(a)	"	"	B1854428	S.P. 30.8.71.	"
177	LEVY Chalom Charles Manager 5.9.28. Tanger, Morocco	(a)	Moroccan	Air France 195 to Paris on 31.10.71.	02228	Paris 5.4.66.	"
178	HAMAD Mohamed Elsheika Khogali Unk. 1921. Sudan	(a)	Sudanese	Shamrock Hotel	C14829	Harar 17.9.69.	"
179	SAID Murtaza Mir Abdul Sezed Unk. 1987. Kabul.	(a)	Afghan	Grand Hotel	123918	Kabul 21.8.71.	"
200	LIK Man Choo Retired 24-3-1893. China.	(a)	Canada	1009, Canton Rd. 1/2.	KK137405	KK. 12.10.70.	"

INCLISIVE
CUSTODIAL
EXHIBIT

231
UN
4/6

FORM V/L 10

S.E. (L.S) LMT HEDGES RECORDING DAILY REPORT

Date: 22/12/1971 (15)

141	GOLWICK William Director 7.2.1914 Africa	(n) Irish Mandarin Hotel	PP.No. P29780	Dublin	27.3.63.	Unk.
142	CRAIG Herbert Thomas Poyer 8.4.1937 Eire	(n) " Hilton Hotel	PP.No. P28473	"	20.8.68.	"
143	BULL Richard Anthony Manager 30.1.1944 Dublin	(n) " Mandarin Hotel	PP.No. G45924	"	30.4.71.	"
144	GINNEMOCOULOG Panayiotis Merchant 21.3.1932 Greece	(n) Greece Grand Hotel	PP.No. T145926	Lagos	2.11.70.	"
145	IRANK Richard Cyril Technician 29.8.1932 U.S.A.	(n) U.S.A. Golden Gate Hotel	PP.No. B1942048	New York	8.9.71.	"
146	MATID Umer I.I.I. Service 1938 Pakistan	(n) Pakistan Marillies Co. H.K.	PP.No. IC422439	Rawalpindi	27.11.68.	"
147	TEKINDA Julius T. Director 4.3.1931	(n) Finland Ambassador Hotel	PP.No. 836346	Helsinki	4.6.70.	"
148	SOLD Kurt Merchant 1.5.1930	(n) Austria Grand Hotel	PP.No. G0695771	Austria	20.9.71.	"
149	O'GRIFFIN James Peter Merchant 30.1.1929 Chile	(n) Chile Hilton Hotel	PP.No. 306170	Santiago	7.5.63.	"
150	AL-KUZZI Ahmad Jaffar Merchant 13.5.1944 England	(n) Iraq Istar Hotel	PP.No. B167375/4875	Baghdad	13.2.70.	"

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• **AMERICAN LEFTISTS FLOCKING TO PEKING:** Communist China has instituted its own Open Door policy for American Leftists, some of them with long-standing ties to Communist parties. A reception in Peking early this month provided intelligence agencies with a partial glimpse of who is welcome, and the relative pecking order. Turning out to be greeted by Premier Chou En-Lai and his two top assistants, Kuo Mo-jo and Keng Piao, were about 70 Americans, some permanent Peking residents and government employees. Radio Peking listed some by name, deliberately concealing the identity of others. Greeting Chou were "All members of the delegation of Revolutionary Union" (RU is a fanatically pro-Mao armed revolutionary group centered around Palo Alto and Richmond, Calif.), Pablo "Yoruba" Guzman, head of the Young Lords Party, Black Panther's Huey Newton, Elaine Brown and Robert Bay, and "16 American young people led by Mrs. Carmelita Hinton" (of Putney, Vt.). Also Mr. & Mrs. Max Granich (brother of the late Communist writer Mike Gold), William Epton (ex-member of Progressive Labor Party), Jack Belden (author of pro-Red China book), Mrs. Susan Warren (an old CP and PLP functionary), Dick Frank (Mrs. Warren's husband), Mr. & Mrs. Hoseah Williams (of Southern Christian Leadership Conference), Mr. & Mrs. John S. Service (ex-State Department employee, recently "rehabilitated" by liberal press in U.S.) Mr. & Mrs. William H. Hinton, Mr. & Mrs. Jack Schulman, Mr. & Mrs. Henry Wilcox, Dr. & Mrs. Samuel Rosen, Mr. & Mrs. Victor W. Sidel, and Geoffrey Collins.

Among Peking residents present were: Frank and Ruth Coe, Sol and Pat Adler (Frank Coe and Sol Adler were implicated in Soviet espionage in Washington in the '40s), Erwin Engst, Joan Hinton (his wife, and a developer of U.S. and probably Red Chinese atomic bombs), Bertha Sneed (ex-Mrs. Willian Hinton), Eleanor Chaidin, Julian Schuman (once indicted for treason in Korean War), Norman Schulman, Sidney Shapiro, Ione Kramer, Betty Chang, Alice E. Cheng, Lucille Stewart, Carmelita Hinton (the younger) and Fred Engst (name order undoubtedly is clue to rating).